



MEDICAL BOARD OF CALIFORNIA
Executive Office



MEMBERS OF THE BOARD

Richard Fantozzi, M.D.,
President
Frank V. Zerunyan, J.D.,
1st Vice President
Barbara Yaroslavsky,
2nd Vice President
Hedy Chang, Secretary
Jorge Carreon, M.D.
John Chin, M.D.
Shelton Duruisseau, Ph.D.
Gary Gitnick, M.D.
Reginald Low, M.D.
Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING**January 29-30, 2009**

Embassy Suites LAX South
Imperial Ballroom
1440 Imperial Highway
El Segundo, CA 90245
(310) 640-3600

*Action may be taken
on any item listed
on the agenda.*

AGENDA

Thursday, January 29, 2009
4:30 p.m.

Friday, January 30, 2009
9:00 a.m. to 3:00 p.m.

*(or at the conclusion of the Application Review Committee
meeting until the conclusion of business)*

Thursday, January 29, 2009 4:30 p.m.

1. Call to Order / Roll Call
2. Introduction and Swearing In New Board Member
3. Update on Federation of State Medical Boards (FSMB) – Dr. Schneidman and Dr. Benjamin

Friday, January 30, 2009 9:00 a.m.

4. Call to Order / Roll Call
5. Approval of Minutes from the November 6-7, 2008 meeting
6. Public Comment on Items not on the Agenda

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

7. President's Report
8. Executive Director's Report – Ms. Johnston
 - A. Budget Overview and Staffing Update
 - B. Update on Board Mandated Reports
9. Presentation on Physician Assessment and Clinical Education (PACE) – Dr. Norcross
10. Ethical Decision Making for Regulators – Ms. Scuri
11. Board Member Disclosure of Communications Discussion – Dr. Fantozzi
12. PACT Agreement – Dr. Fantozzi
13. Discussion of Report on Malpractice Insurance for Physicians Offering Voluntary Unpaid Services – Ms. French and Ms. Kirchmeyer
14. California Research Bureau Report on Public Disclosure – Ms. Kirchmeyer
15. Legislation – Ms. Whitney
 - A. Status of Regulatory Action
 - B. Legislation and Proposals
16. Consideration of Refund or Credit of Licensing Fees paid in FY 08/09 – Mr. Schunke and Ms. Whitney

11: 30 a.m. Lunch Presentation

17. Standard of Care Training – Mr. Adler

12:15 p.m. or Upon Conclusion of Lunch Presentation

18. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Restoring License Following Satisfactory Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Enforcement Program Update
 - C. Expert Reviewer Survey and Expert Utilization Report Updates
 - D. Expert Reviewer Guidelines and Instructions
 - E. Disciplinary Guideline Update
19. Vertical Enforcement Update – Ms. Threadgill and Mr. Ramirez
20. Licensing Chief's Report – Ms. Pellegrini
 - A. Licensing Program Update

21. Midwifery Advisory Council Report – Ms. Pelligrini and Ms. Gibson
A. Remedial Training as a Term of Probation
22. Written Examination Passing Scores – Ms. Scuri and Mr. Heppler
23. Consideration of Proposal to Amend Continuing Medical Education Audit Regulations -
Ms. Pellegrini and Ms. Scuri
24. Action on Recommendations of Application Review Committee – Dr. Gitnick
25. California Physician Corps Program Update – Ms. Yaroslavsky
26. Education Committee Update – Ms. Yaroslavsky
27. Wellness Committee Update – Dr. Duruisseau
28. Physician Assistant Committee Update – Dr. Low
29. Access to Care Committee Update – Dr. Gitnick
30. Agenda Items for May 7-8, 2009 Meeting
31. Election of New Board President
32. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Cheryl Thompson at (916) 263-2389 or sending a written request to Ms. Thompson at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Requests for further information should be directed to the same address and telephone number.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.